

**UNITED STATES DISTRICT COURT**  
**Western District of North Carolina**

**UNITED STATES OF AMERICA**

**v.**

**JUAN CARLOS SOTO**

**) JUDGMENT IN A CRIMINAL CASE**

**) (For Offenses Committed On or After November 1, 1987)**

**)**

**)**

**) Case Number: DNCW322CR000109-001**

**) USM Number: 06337-510**

**)**

**) Erin Kimberly Taylor**

**) Defendant's Attorney**

**THE DEFENDANT:**

- Pleaded guilty to count(s) 1.
- Pleaded nolo contendere to count(s) which was accepted by the court.
- Was found guilty on count(s) after a plea of not guilty.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offense(s):

Title and Section	Nature of Offense	Date Offense Concluded	Counts
8:1326(a) & (b)(2)	Illegal Reentry by an Aggravated Felon	03/31/2022	1

The Defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, United States v. Booker, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).

- The defendant has been found not guilty on count(s).
- Count(s) (is)(are) dismissed on the motion of the United States.

**IT IS ORDERED** that the Defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay monetary penalties, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: 2/21/2023

  
 Robert J. Conrad, Jr.  
 United States District Judge



Date: February 22, 2023

Defendant: Juan Carlos Soto  
Case Number: DNCW322CR000109-001

Judgment- Page **2** of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TWENTY-FOUR (24) MONTHS TO BE SERVED CONSECUTIVELY TO THE TERM IMPOSED IN LINCOLN COUNTY CASE NUMBER 18-CRS-050286. Upon release the defendant shall surrender to a duly authorized Immigration official for deportation.

- The Court makes the following recommendations to the Bureau of Prisons:
  1. Participation in any available mental health treatment programs as may be recommended by a Mental Health Professional.
- The Defendant is remanded to the custody of the United States Marshal.
- The Defendant shall surrender to the United States Marshal for this District:
  - As notified by the United States Marshal.
  - At \_ on \_.
- The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
  - As notified by the United States Marshal.
  - Before 2 p.m. on \_.
  - As notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

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United States Marshal

By: \_\_\_\_\_  
Deputy Marshal

Defendant: Juan Carlos Soto  
Case Number: DNCW322CR000109-001

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**SUPERVISED RELEASE**

Upon release from imprisonment the Court Orders that NO TERM OF SUPERVISED RELEASE IS IMPOSED.

[Remainder of page intentionally left blank]

Defendant: Juan Carlos Soto  
Case Number: DNCW322CR000109-001

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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

ASSESSMENT	RESTITUTION	FINE
\$100.00	\$0.00	\$0.00

The determination of restitution is deferred until. Upon such a determination an *Amended Judgment in a Criminal Case* (AO 245C) will be entered. Failing such a determination by, restitution amount becomes \$0.00 without further Order of the Court.

### INTEREST

The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

■ The court has determined that the defendant does not have the ability to pay interest and it is ordered that:

- The interest requirement is waived.
- The interest requirement is modified as follows:

### COURT APPOINTED COUNSEL FEES

The defendant shall pay court appointed counsel fees.

Defendant: Juan Carlos Soto  
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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A  Lump sum payment of \$0.00 due immediately, balance due  
 Not later than \_\_\_\_\_  
 In accordance  (C),  (D) below; or

B  Payment to begin immediately (may be combined with  (D) below); or

C  Payment in equal monthly installments of \$50.00 to commence 60 days after the date of this judgment; or

D  In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, payments shall be made in equal monthly installments of \$50.00 to commence 60 days after release from imprisonment to a term of supervision. The U.S. Probation Officer shall pursue collection of the amount due, and may request to modify a payment schedule if appropriate 18 U.S.C. § 3572.

Special instructions regarding the payment of criminal monetary penalties:

The defendant shall pay the cost of prosecution.  
 The defendant shall pay the following court costs:  
 The defendant shall forfeit the defendant's interest in the following property to the United States

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, 401 West Trade Street, Room 1301, Charlotte, NC 28202, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

**The Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.**

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.